

(Agenda of meeting was posted in the Administration Building Lobby on June 3, 2004 at 3:41 p.m.)

MINUTES  
Monday, June 7, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held June 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following reports:

1. County Clerk - monthly for 5/04 (Clerk's Misc. File No. 193290)
2. Sheriff - monthly receipts & disbursements for 5/04 (Clerk's Misc. File No. 193291)
3. Treasurer - Summary of Daily Analysis for 5/04 for Officers Depository System (Clerk's Misc. File No. 193292)
4. Sheriff - Summary of Consumables for 1/1/04 thru 4/30/04 (Clerk's Misc. File No. 193293)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Paperstock for Printing Voting Ballots were received and opened. The bidder being one (1) in number is as follows:

1. XPEDX by item (Clerk's Misc. File No. 193294)

Moved by Dick, seconded by Collins, to refer the bid to Administrative Services and Purchasing for analysis, report and recommendation on June 14, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Counseling Service for Juvenile Gun Court Program

were received and opened. The bidder being one (1) in number is as follows:

1. Mark George by item (Clerk's Misc. File No. 193295)

Moved by Dick, seconded by Collins, to refer the bid to District Attorney and Purchasing for analysis, report and recommendation on June 14, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Parts for Echo Power Equipment were received and opened. The bidder being one (1) in number is as follows:

1. Smith Farm & Garden by item (Clerk's Misc. File No. 193296)

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on June 14, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.